

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 18, 2009, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND R. SCOTT CROSWELL III, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

IN RE: COUNTY AUDITOR...REQUEST TO EXTEND THE EXPIRATION DATE FOR THE DISPOSITION OF RESPONSIVE PROPOSALS HERETOFORE RECEIVED FOR THE ACQUISITION OF AN ACCOUNTING AND PAYROLL/HR SYSTEM FOR THE COUNTY OF CLERMONT, OHIO...09-0115-004...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of David L. Spinney, County Administrator, to approve the request to extend the expiration date for the disposition of responsive proposals heretofore received on 03/20/09 for the acquisition of an Accounting and Payroll/HR System for the County of Clermont, Ohio, pursuant to and in compliance with Section 307.862 of the Ohio Revised Code, from Tuesday, May 19, 2009, until Thursday, June 18, 2009, to provide additional time to properly evaluate the responsive proposals and for which timely consents have been obtained from those vendors that were selected to provide system demonstrations therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: TREATMENT ALTERNATIVES TO STREET CRIME...CONTRACT FOR PROFESSIONAL SERVICES WITH CENTRAL CLINIC FOR CLINICAL SUPERVISION SERVICES FOR SAME...09-0514-001... APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Dee Hargitt, Director, Treatment Alternatives to Street Crime (TASC), with the concurrence of David L. Spinney, County Administrator, to approve a Contract for Professional Services by and between the Board of County Commissioners, Clermont County, Ohio, and Central Clinic, 311 Albert Sabin Way, Cincinnati, Ohio 45229, for the provision of Clinical Supervision Services at the rate of \$32.00 per hour, not to exceed \$5,000.00, allocated from the Ohio Department of Alcohol and Drug Addiction Services Grant, State Grant Number 13-2960-TASC-T-09-9178, effective 05/18/2009 to 06/30/2009, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: REQUESTS FROM VARIOUS DEPARTMENTS TO JOIN PROFESSIONAL ORGANIZATIONS AND AUTHORIZATION FOR REIMBURSEMENT OF ROUTINE TRAVEL EXPENSES RELATIVE THERETO...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to join professional organizations and to authorize payment of the annual dues in the amounts outlined below for membership therein, pursuant to Section 325.21 of the Ohio Revised Code and to authorize reimbursement of **routine travel expenses** associated therewith (*excluding expenses for overnight accommodations, meals for more than one day, registration fees, tuition, and/or transportation by common carrier*) pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

Elected Official or Department/Employee	Organization	Annual Dues	Term
Board of County Commissioners David L. Spinney DC# 08-1231-001	International City/County Management Association	\$1,039.50	07/01/09 through 06/30/10

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize David L. Spinney, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Clermont County Municipal Clerk of Courts DC# 09-0511-001	Canon Business Solutions 300 Commerce Square Blvd. Burlington, New Jersey 08016	IR3300 Copier S/N: MPH18410	\$549.00	05/18/09 through 05/17/12 or 39,000 copies whichever occurs first

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR 2009...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2009 (Resolution Number 194-08)

and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2009:

\$ 1,733.89	Sycamore Park Expansion Fund	435-9709-5700	Materials & Supplies
-----------------	------------------------------	---------------	----------------------

BUDGET TRANSFER OF FUNDS:

\$ 412,480.00	From Workforce Development Fund 235-6245-5300 to 235-6245-7000 (Purchased Services to Reimbursements/Transfers/Advances)
\$ 28,000.00	From Water Revenue Fund 601-8552-6600 to 601-8552-6100 (Distribution Division Capital Outlay to Maintenance & Repair)

CASH TRANSFER OF FUNDS:

\$ 1,521.00	From General Fund 100-4018-7260-0933 to Special Emergency Planning Fund 933-0933-4811
\$ 8,574.00	From Park District Fund 226-9700-7240-0302 to Chilo Lock/Dam Revenue Bond Fund 302-0302-4821

REIMBURSEMENT OF FUNDS:

\$ 37,556.53	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 645.13	From Public Assistance Fund 204-6240-7220 to Children Services Fund 208-0208-4821
\$ 78,766.12	From Public Assistance Fund 204-6240-7220 to Child Support Enforcement Administration Fund 228-0228-4821
\$ 2,227.81	From Public Assistance Fund 204-6240-7220-7406-7003 to Family & Children First Fund 944-0944-4821-7406-7003 (Help Me Grow-TANF Administration)
\$ 59,807.94	From Public Assistance Fund 204-6240-7220-7406-7004 to Family & Children First Fund 944-0944-4821-7406-7004 (Help Me Grow-TANF Program)
\$ 294,247.42	From Children Services Fund 208-6242-7220 to Public Assistance Fund 204-0204-4821
\$ 69,914.00	From Child Support Enforcement Administration Fund 228-6180-7220 to Public Assistance Fund 204-0204-4821

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Aye.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Croswell, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

CLERMONT COUNTY WATER RESOURCE DEPARTMENT

Thomas C. Yeager, David Wainscott and J. Dwight Culbertson: One (1) day – Xenia, Ohio – Southwest Ohio Water Environment Association Plant Operations Committee Operations and Maintenance Technical Seminar – Total expenses not to exceed \$36.00.

Thomas C. Yeager: Three (3) days – Cincinnati, Ohio – 2009 Ohio Water Environment Association Annual Conference – Total expenses not to exceed \$311.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Theresa Ellison: One (1) day – Columbus, Ohio – Ohio Child Support Directors Association General Membership Meeting – Total expenses not to exceed \$45.00.

DEPARTMENT OF COMMUNITY PLANNING AND DEVELOPMENT

Andrew Johns: One (1) day – Miami Township/Clermont County, Ohio – Homebuilders Association of Greater Cincinnati Seminar entitled “Public and Private Perspectives on Green and Sustainable Development Practices” – Total expenses not to exceed \$15.00.

CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS DIVISION

Deborah Cadwallader: One (1) day – Blue Ash, Ohio – Ohio Judicial College Court Security Standards: What You Need to Know – Total expenses not to exceed \$30.25.

CLERMONT COUNTY COURT OF COMMON PLEAS/GENERAL DIVISION

Judge Jerry R. McBride: Three (3) days – Dublin, Ohio – Ohio Common Pleas Judges Association 2009 Summer Conference – Total expenses not to exceed \$382.50.

COUNTY ENGINEER

David Garr, Eric Ely and Alex Cunningham: Two (2) days – Hamilton, Ohio – American Public Works Association Asphalt Construction Workshop – Total expenses not to exceed \$405.00.

CLERMONT COUNTY MUNICIPAL COURT

Judge James A. Shriver: Two (2) days – Cleveland, Ohio – Ohio State Bar Association Traffic Law Seminar – Total expenses not to exceed \$530.72.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Croswell, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: TRAINING AND TRAVEL REQUEST...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Proud, seconded by Mr. Croswell, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2009 and any and all amendments subsequent thereto:

CLERMONT COUNTY BOARD OF COMMISSIONERS

Edwin H. Humphrey: Four (4) days – Kansas City, Missouri – National Association of Counties Department of Homeland Security Training – Total expenses not to exceed \$270.70.
(revised/previously approved 04-13-09)

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Croswell, Yes; Mr. Humphrey, Abstained.

IN RE: PERSONNEL ACTION FORM...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: A MOTION BY MR. PROUD, SECONDED BY MR. CROSWELL, TO GO INTO EXECUTIVE SESSION AT 1:20 P.M. PURSUANT TO SECTION 121.22(G)(2) AND (G)(3) OF THE OHIO REVISED CODE REGARDING PURCHASE OF PROPERTY FOR PUBLIC PURPOSES AND TO CONFER WITH THE PROSECUTING ATTORNEY REGARDING PENDING LITIGATION, CARRIED WITH ALL MEMBERS VOTING AFFIRMATIVELY THEREON.

LET THE RECORD SHOW: THE EXECUTIVE SESSION CONCLUDED AND REGULAR SESSION RESUMED AT 3:02 P.M. WITH NO ACTION TAKEN.

LET THE RECORD SHOW: That a motion by Mr. Proud, seconded by Mr. Croswell, to approve the minutes of Regular Session of **05/18/09** carried with all members present voting affirmatively thereon.

LET THE RECORD SHOW: That the President of the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 3:03 P.M.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
R. SCOTT CROSWELL III, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 05/18/09